

**Regional School Unit 78
School Board Meeting Agenda
August 8, 2019
Tuesday at 6:00 p.m.
RLRS – All Purpose Room**

Anthony Atkinson, Rangeley		Paul Reynolds, Rangeley Plt	
Kathleen Catrini, Dallas Plt.		Martha VanderWolk, Magalloway	
Brian Delutio, Dallas Plt.		Aaron Vryhof, Rangeley	
Amber Haley, Rangeley		Clare Webber, Sandy River Plt.	
Colleen Koob, Rangeley		, Rangeley	
Sara Lacasse, Sandy River Plt		Student Rep	
Virginia Nuttall, Rangeley			

Quorum: /1003

1. Call to Order 6:00
2. Pledge of Allegiance
3. Adjustments to the Agenda:
4. Approval of Minutes of July 11, 2019
5. Public Comments:
6. Chair, Superintendent, Principal and Student Representative Comments
7. Committee Reports
 - 7.1 Policy Committee – K. Catrini -
 - 7.2 Finance Committee – C. Koob
 - 7.3 Facilities Committee – V. Nuttall
 - 7.4 Team Leader Report – S. Laliberte
8. Appointments, Resignations, and Nominations
9. Action Items
 - 9.1 Freedom of Access Training Certification
<http://www.maine.gov/foaa/Training/index.shtml>
 - 9.2 New Committee Assignments:
 - 9.2.1 Finance
 - 9.2.2 Policy
 - 9.2.3 Building/Facility
 - 9.2.4 Ad Hoc - Teacher Negotiations

- 9.3 Motion to approve Outdoor Club overnight trip
- 9.4 Transfer of Funds as permitted by statute - Consideration of the following amendments to the 2018-2019 Adopted Budget as permitted in the Maine Education and School Statutes, Title 20-A, section § 1485 (4): that permits the transfer of funds to not exceed 5% of the total appropriation.

Motion – To transfer \$30,000.00 from the School Board Contingency Fund in Article 6: System Administration - \$26,500.00 to Superintendent Salary and \$3,500.00 to Software Repairs/Maintenance.

Motion – To transfer \$5,000.00 from the School Board Contingency Fund in Article 6: System Administration to Other Expenditures/School Food Service Program as a transfer in the Student Nutrition Enterprise Program.

Motion – To transfer \$18,000 from Special Education in Article 2 Contracted Services/Educational Placement to Facilities Maintenance in Article 9 – Salaries for Director of Maintenance

- 9.5 Motion to Approve facility updates including but not limited to drainage, new pathway with wood chips, and new walkway with asphalt.
- 9.6 Motion to approve 2019/2020 School Meal Prices
- 9.7 Motion to approve 2019/2020 Substitute Pay
- 9.8 Motion to Adopt JIH & JIH-R
- 9.9 Motion to Adopt JLCD-E
- 9.10 Motion to Adopt IJNDB-E
- 9.11 Motion to Rescind JFGA
- 9.12 Motion to Rescind JEAA
- 9.13 Motion to Rescind JJJ
- 9.14 Motion to Rescind JLCA
- 9.15 Motion to Revise JLCA
- 9.16 Motion to Revise JLCB
- 9.17 Motion to Revise JJIF
- 9.18 Motion to Revise JLCC
- 9.19 Motion to Adopt Student/Parent handbook
- 9.20 Motion to Adopt Interscholastic Handbook
- 9.21 Motion to Adopt Staff Handbook

10. Executive Session: Motion to enter into executive session permitted under M.R.S.A section 405 (6)A

11. Adjourn

Retreat

Next meeting, September 12, 2019

MISSION - To inspire all learners to strive for success in a world yet to be fully imagined. VISION - RSU 78 envisions a broad range of choices for learning that inspires student and staff involvement in all aspects of academic life in a safe, fair, authentic, and personalized learning environment